

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS

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U.S. DISTRICT COURT
DISTRICT OF MASS.

MASSACHUSETTS DEVELOPMENT)
FINANCE AGENCY)
Plaintiff)
v.)
ADP MARSHALL, INC., a FLUOR)
DANIEL COMPANY, and FIREMAN'S)
FUND INSURANCE COMPANY,)
Defendants) CIVIL ACTION
*****) NO. 04 CV 10203 PBS
ADP MARSHALL, INC.,)
Plaintiff-in-Counterclaim)
vs.)
MASSACHUSETTS DEVELOPMENT)
FINANCE AGENCY,)
Defendant-in-Counterclaim)
*****)
ADP MARSHALL, INC.,)
Third-Party Plaintiff)
*****)
ALLIED CONSULTING ENGINEERING)
SERVICES, INC., ANDOVER CONTROLS)
CORPORATION, R & R WINDOW)
CONTRACTORS, INC., and DELTA)
KEYSPAN, INC. n/k/a DELTA)
KEYSPAN, LLC.)
Third-Party Defendants)

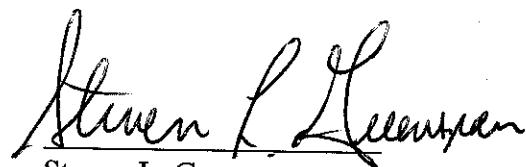
DELTA KEYSpan, INC. Now Known As DELTA KEYSpan, LLC's
CORPORATE DISCLOSURE STATEMENT

(Local Rule 7.3)

Delta Keyspan, LLC, by its in-house counsel, Steven L. Greenspan, states that:

1. Delta Keyspan, LLC is wholly-owned by Keyspan Business Solutions, LLC.
2. Delta Keyspan, LLC is not a publicly traded organization.
3. Keyspan Business Solutions, LLC is wholly-owned by Keyspan Services, Inc. Keyspan Services, Inc. is wholly-owned by Keyspan Energy Corporation. Neither Keyspan Business Solutions, LLC, nor Keyspan Services, Inc., nor Keyspan Energy Corporation are publicly traded organizations. Keyspan Energy Corporation is wholly-owned by Keyspan Corp. which is a publicly traded organization.

DATE: 7/7/04



Steven L. Greenspan
Senior Counsel
Delta Keyspan, LLC
Formerly known as
Delta Keyspan, Inc.